

## **HAMILTON COUNTY COUNCIL AGENDA**

WEDNESDAY, FEBRUARY 2, 2005

### **Executive Session 6:00 P.M.**

**IC 5-14-1.5-6.1(b)(2)(B) Initiation of litigation or Pending litigation  
Conference Room 1A**

### **Work Session 6:30 P.M.**

**Conference Room 1A**

### **Regular Meeting 7:00 P.M.**

**COMMISSIONERS COURTROOM**

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: Brad Beaver
4. Read and approve minutes of:
  - A. January 19, 2005
  - B. Executive Session Memorandum 02-02-05
- 6 Public Comments
7. Committee/Officer Reports:
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business
10. New Business
  - A. Supplemental Public Defender Fund 322 (Requesting \$25,000)** Amount available for additional appropriation \$87,808
  - B. Resolution 02-02-02-05-01 "Temporary Transfer of Funds"**
- 11 Announcements/Comments
  - A. Sheriff
  - B. Attorney
  - C. Auditor
    1. Sign Documents